

**PENGUMUMAN
PEMBATALAN RENCANA PENYELENGGARAAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT
KDB TIFA FINANCE Tbk
("Perseroan")**

Merujuk pada Panggilan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") yang telah diumumkan melalui situs web Perseroan, situs web PT Bursa Efek Indonesia dan situs web penyedia e-RUPS (eASY.KSEI) pada Senin, 19 Desember 2022, sehubungan dengan rencana penyelenggaraan Rapat Perseroan pada tanggal 10 Januari 2023 yang mengagendakan rencana perubahan pengurus Perseroan, serta memperhatikan proses perizinan pada Otoritas Jasa Keuangan (OJK) IKNB sehingga rencana perubahan pengurus Perseroan belum dapat dilaksanakan, maka dengan ini disampaikan pengumuman pembatalan Rapat dimaksud.

Selanjutnya dalam hal Perseroan akan menyelenggarakan kembali Rapat terkait rencana perubahan pengurus, maka Perseroan akan menyampaikan rencana penyelenggaraan Rapat sesuai ketentuan yang diatur dalam POJK Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka.

Demikian Pengumuman ini disampaikan kepada para pemegang saham Perseroan.

**ANNOUNCEMENT
CANCELLATION ON THE IMPLEMENTATION PLAN
OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT KDB TIFA FINANCE Tbk
("Company")**

Referring to the Invitation of the Extraordinary General Meeting of Shareholders ("Meeting") which has been announced through the Company's website, the website of the Indonesia Stock Exchange and the website of the e-RUPS provider (eASY.KSEI) on Monday, December 19, 2022, in connection with the planned holding the Company's Meeting on January 10, 2023 which scheduled a plan to change the Company's management, as well as taking into account the licensing process at the Financial Services Authority (OJK) of Non-Bank Financial Institutions so that the plan to change the Company's management could not be implemented, so we hereby announce the cancellation of the said Meeting.

Furthermore, in the event that the Company will hold the Meeting related to the plan to change the management, the Company will submit a plan to hold the Meeting in accordance with the provisions stipulated in POJK Number 15/POJK.04/2020 concerning Plan and Implementation of General Meetings of Shareholders of Public Companies.

Thus this announcement was conveyed to the shareholders of the Company.

Jakarta, 5 Januari / *January 2023*
PT KDB TIFA FINANCE Tbk
Direksi /
Board of Directors